

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON NOVEMBER 5, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow.

**Appointed Officers and Employees Present:** Christine Webb, Dan Chamberlain, and Kevin Turner.

**Citizens and Guests Present:** Kent Liddiard, Lisa Christensen, Karleen Capell, and Van Anderson.

Mayor Marshall welcomed Scout Troops 378, 6902, and 902.

Scout Troop 378 led the flag ceremony. Scout Troop 378 posted the colors and led the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Hearing:**

- a. Final Hearing on Annexation Petition filed by Kenneth L. Hale for approximately 3621.7 acres located east of the boundaries of Grantsville City.**

Mayor Marshall opened the hearing for comments. No comments were offered and the Mayor closed the public hearing.

**2. Public Comments.**

No comments were offered.

**3. Summary Action Items.**

- a. Approval of Minutes from the October 15, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$154,464.41.
- c. Personnel Matters (none).

Councilman Tripp explained the summary action items contain the bills that come in twice a month and the minutes from the previous meeting.

**Motion:** Councilman Colson made a motion to approve the summary action items as presented. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**4. Presentation by Laurie Hurst for the Friends of the Clark Farm (Conservation Easement).**

Karleen Capell explained she was asked to speak about the process for obtaining a conservation easement help from NRCS (Natural Resources Conservation Service). Ms. Capell stated she just finished working for the legislature and her last project was working with conservation districts and the Department of Agriculture and their conservation commission. She reported the first step is to work through a third party, the owner cannot hold the easement. The second step is to obtain two appraisals of the property. One appraisal is to determine the market value and the second is to determine the agricultural value. The difference between the two would be the value of the easement. The third step is to file an application with the NRCS for their contribution to purchase the easement. The requirements of eligibility are fifty percent (50%) of the property is prime farm land, locally important or has historical significance. The applications received by NRCS are ranked and if the application is approved, NRCS will give 50% of the conservation value to the land owner but it is expected that a fifty percent match would need to be obtained. The match could be met through grants, organizations or fundraisers and the land owner can donate twenty-five percent (25%) of that value. The Clark Farm would be a great candidate because of the historical significance and local importance. They spoke with the local NRCS representative who works out of the USDA office in Tooele. Ms. Capell said the ideal scenario would be to have a third party purchase the land outright from the city. to qualify. Councilman Tripp clarified that we would have to find a buyer. Councilman Johnson asked about limits on the acreage. Ms. Capell was unaware of any limitations. Mayor Marshall asked about a time line. She answered it takes about a year from start to finish. Mayor Marshall requested copies of paperwork. Ms. Capell will forward information for the Council Members to review.

**5. Consideration of a moratorium regarding burials at the Clark Farm Cemetery.**

Mayor Marshall explained this item was a clarification item to clear up any gray area. Councilman Stice stated he felt we need to sell off some of the land at the Clark Farm to meet the requirements for a conservation easement. Councilman Johnson asked what area Councilman Stice is considering selling. Councilman Stice described the area he would be willing to sell as the barns, the granaries and the grass behind the home but not the house. Councilman Stice said he doesn't think the city wants to carry the liability on the buildings at the Clark Farm and it might be better for us to sell them. Councilman Tripp suggested deciding what area we would like to sell and then get an approximate value.

Mayor Marshall asked the Council to focus on the moratorium. Councilman Stice did not feel that it was safe to sell burial lots if we are considering selling part of the property. Councilman Tripp brought up his concerns. Councilman Critchlow would like to allow time for the Friends of the Clark Farm to figure out the conservation easement. He would like to see the moratorium last for two years. Mayor Marshall asked if there was someone to contact at the NRCS to consult. Matt Phillippe is a contact and Ms. Capell will forward his contact information to the Mayor.

Mayor Marshall explained he has talked with the auditors and if the city places a moratorium on burial lots, then we need to pay the money back into the cemetery fund that was spent to develop it for cemetery. It was agreed the City Council will not place a moratorium on the sale of burial plots but will not sell without first voting to do so.

**Motion:** Councilman Tripp made a motion to schedule a Work Meeting at the Clark Farm on November 12, 2014 at 4:30 p.m. to look at the site for characteristics to help guide them in their future decisions. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**6. Consideration of four new fire fighters for approval.**

Mayor Marshall stated the four fire fighters being submitted for approval are: Ted Callister, Jeremy Gagon, Josh Karabatsos, and Nicholas Critchlow. They have had their back ground checks. There are ten openings. Councilman Stice suggested having new fire fighters attend the City Council Meeting to introduce themselves. Councilman Critchlow felt they will work well with the department.

**Motion:** Councilman Colson made a motion to approve the four fire fighters as presented by Chief Bell. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**7. Consideration of Ordinance 2014-31 amending Streets and Sidewalks, Chapter 24 and Tree Regulations, Chapter 31 of the Grantsville City Code to update its title, chapter, and section organization to bring into uniformity with other provisions of the Grantsville City Code.**

Mayor Marshall explained this is a housekeeping item. It is bringing it numerically in order with the City Code. Councilman Stice had some questions. One question was regarding the garbage being placed in the streets and bulk pick up. Councilman Tripp expressed concerns about construction companies placing dumpsters in the road. Councilman Stice commented on trucks (Semi-trucks) parking on the streets. Mayor Marshall stated trucks parking on the streets are not allowed and anyone doing so is ticketed. Councilman Stice pointed out the tree committee is required to have a City Council representative. Councilman Colson is the representative from the City Council. Councilman Stice pointed out according to the city code tree trimmers are required to have a permit.

**Motion:** Councilman Tripp made a motion to approve Ordinance 2014-31 amending Streets and Sidewalks and Tree Regulations of the Grantsville City Code to update its title, chapter, and section organization. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**8. Consideration of Ordinance 2014-32 amending the fee structure for business licenses for real property with rental units and fees for previously licensed businesses that have more than a year's gap in business licensing and are seeking a current license.**

Mayor Marshall explained the additions are underlined. Mayor Marshall explained the additions. The addition for the rental units and fees was originally in the code but needed to be added to the current code.

**Motion:** Councilman Stice made a motion to approve Ordinance 2014-32 amending the fee structure for business licenses for real property with rental units and fees for previously licensed businesses that have more than a year's gap in business licensing and are seeking a current license. Councilman Tripp seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**9. Consideration of Ordinance 2014-33 granting Annexation Petition filed by Kenneth L. Hale for approximately 3,621.7 acres located east of the boundaries of Grantsville City.**

Mayor Marshall explained this is what we refer to as the Deseret Complex Annexation. Councilman Stice asked Mayor Marshall to give the public a general description of the area. Mayor Marshall stated the area begins along the depot fence which is their north boundary and goes east from South Willow Estates to SR-112 across Sheep Lane, on the east side of Sheep Lane to the Reckitt Benckiser building which is on the east side of Sheep Lane, then north just a little bit to the section line and then goes west which is the fence line, and comes back to the property line right by Bernice Castagno's on SR-112. There are only two homes are involved in this annexation, one is the home of Matt Brown and the other is Ruth Anderson's home.

**Motion:** Councilman Johnson made a motion to approve Ordinance 2014-33 granting the annexation petition filed by Kenneth L. Hale for approximately 3,621.7 acres located east of the boundaries of Grantsville City. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**10. Presentation by Jolynn Peterson, Scholarship Coordinator of Grantsville High School, and Grantsville High Students to present to the city a proclamation establishing a Higher Education Week to encourage all students to attend post secondary education.**

Mayor Marshall read the following proclamation to the public:

Whereas the college application process may be a barrier to some high school students pursuing post-secondary education due to absence of information or support

Whereas obtaining a postsecondary degree has been linked to higher income, better health, and increased community involvement

Whereas only 40% of Utah's working population, aged 25-64, has an Associate degree or higher

Whereas Utah and Grantsville High School are working to prepare students for the opportunities and challenges of the 21<sup>st</sup> century

Whereas Grantsville High School is part of a statewide initiative, Utah College Application Week, designed to increase the number of students who apply to and enroll with a particular focus on first-generation and low-income students

I, Mayor Brent Marshall, do hereby declare November 17<sup>th</sup> -21<sup>st</sup>, 2014 Utah College Application Week in Grantsville and encourage all seniors to take advantage of the assistance provided through this initiative.

Jolynn Peterson presented Taeler Johnson and Kelanie Chamberlain, students from Grantsville High School; both are on the Student Scholarship Committee. Taeler and Kelanie attended Girl's State last summer. The director of Girl's State called Mrs. Peterson to commend the high school on the girls they chose to represent their school. They were watched by their peers and the leaders while attending.

Kelanie and Taeler explained Utah College Week and the importance of having it at Grantsville High School. Mayor Marshall signed the proclamation designating November 17<sup>th</sup> -21<sup>st</sup> as Utah College Week in Grantsville.

## **11. Mayor and Council Reports.**

Mayor Marshall attended the prison relocation meeting at the Capital where they did not disclose the site locations on the short list. He attended a meeting with the Department of Defense about the Utah Testing and Training Range Expansion. The Department of Defense would like to expand. The expansion covers I-80, mining, industrial, grazing, hunting, and other recreational areas. Mayor Marshall participated in the Red Ribbon Week at the junior high, attended the meet the candidate luncheon, met with Craig Neeley about the water line size for Main Street. They estimate \$10,000 to do both sides of the street. The Mayor would like to look at adding this cost into next year's budget and purchasing a camera. He worked with the auditors on the City's audit. Mayor Marshall has spoken to Ritchie Brothers about auctioning the loader at the December 2<sup>nd</sup> auction. He reported we cannot place a minimum price and there is a twelve percent (12%) commission. The Council Members agreed to send the loader to them to sell. Mayor Marshall thanked the Council for approving the ordinance for the annexation. He also thanked Joel Linares and Christine Webb for their work on the project. The Mayor encouraged everyone to participate in the Christmas Light Parade on November 29<sup>th</sup> at 6:00 p.m.

Councilman Stice stated we need to do something with the phone system for the City Council Meeting because it is difficult to hear. The bulk garbage day needs to be addressed. He has received complaints about citizens placing items out too soon. Councilman Stice commended Chief Turner for being ahead of the game with the body cameras for our officers.

Councilman Critchlow commented on a road repair. The light on the cross walk on the west side of Main Street is still not working. Councilman Critchlow stated there is a sidewalk on Clark Street just off of Center that is just gravel. The Mayor explained the homeowners should have installed it when they built the home. He explained we will get to it as soon as we have completed the sidewalk work at Hollywood Park. Councilman Critchlow reported he spent a couple of days doing fire prevention at the various schools in town.

Councilman Tripp reported United Way has changed their process. They now have community center bases. Tooele County does not have a community center. Councilman Tripp would like to see United Way get a community center in Tooele County if they are going to collect donations in the area. Councilman Tripp went to a meeting for the Greater Salt Lake Advisory Council. There was a presentation done by the Utah Water Resources. They are proposing to build dams along the Bear River

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to be used by Salt Lake County users. Councilman Tripp asked if the City has scheduled a date for the City Christmas party.

Councilman Colson thanked Larry Bolinder and the maintenance crews for installing the four-way stop at the intersection at Durfee and Quirk Streets. He had a few people comment on the waterway at Durfee and Cooley and how nice it is. Councilman Colson has been approached by people about doing more on completing the sidewalks and repairs. Mayor Marshall explained we do them as we can and there are many on Clark Street that need to be repaired.

Councilman Johnson asked if the next time the maintenance crew has the grader out, they would run down Cooley Street to Vegas Street to fix some potholes. He commented that the failing of the water lines along Main Street is because they are cast iron lines. The sewer lines are clay and all will be replaced.

## **12. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:14 p.m.